

LITTLE HOOVER COMMISSION

FOR IMMEDIATE RELEASE November 4, 2016

Pedro Nava

Jack Flanigan Vice Chairman

Scott Barnett

David Beier

Anthony Cannella Senator

> Chad Mayes Assemblymember

> > Don Perata

Sebastian Ridley-Thomas Assemblymember

> Richard Roth Senator

Jonathan Shapiro

Janna Sidley

Helen Torres

Sean Varner

Carole D'Elia Executive Director For Additional Information Contact: Carole D'Elia Executive Director (916) 445-2125

NOTICE OF MEETING

On **Thursday, November 17, 2016**, the CalVet subcommittee of the Little Hoover Commission will hold an advisory committee meeting to hear from key stakeholders to consider the future of the Yountville Veterans Home and how it can be used to best meet the needs of current and future generations of veterans. The meeting will begin at 1:00 p.m. at the Veterans Home of California, Yountville, in the Grant Hall of the Member Services Center located at 260 California Drive in Yountville.

There will be an opportunity for public comment at the end of the meeting. The Commission also encourages written comments. Proceeding the advisory committee meeting, members of the Little Hoover Commission will conduct a tour of the Yountville Veterans Home campus. The tour will begin at 10 a.m.

All public notices for meetings are on the Commission's website, www.lhc.ca.gov. If you need reasonable accommodation due to a disability, please contact Commission Executive Director Carole D'Elia at (916) 445-2125 or littlehoover@lhc.ca.gov by Thursday, November 10, 2016.



LITTLE HOOVER COMMISSION

AGENDA

Thursday, November 17, 2016 Advisory Committee Meeting

1:00 - 3:00 p.m.

Veterans Home of California, Yountville Grant Hall, Member Services Center 260 California Drive Yountville, CA 94599

Vice Chairman
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Carole D'Elia
Executive Director

1:00 - 1:20 p.m. Welcome

Jonathan Shapiro, CalVet Subcommittee Chair, Little Hoover Commission

Dr. Vito Imbasciani, Secretary, CalVet

John Dunbar, Mayor of Yountville

Commission Advisory Committee Role and Introductions

Carole D'Elia, Executive Director, Little Hoover Commission

CalVet: An Update on the Yountville Veterans Home

Dr. Vito Imbasciani, Secretary, CalVet

1:20 - 1:40 p.m. Government and Nonprofit Partners

Keith Armstrong, U.S. Department of Veteran's Affairs

Christine Loeber, The Pathway Home

Leon Winston, Swords to Plowshares

Bruce Saito, Director, California Conservation Corps

1:40 - 2:00 p.m. Successful Models and Public-Private Partnersips

Craig Middleton, The Presidio Trust

Liam Kelly, KPMG Infrastructure Advisory

John Swenson, Veterans Advocate, De Anza College

2:00 - 2:50 p.m. Discussion

- Options for modernizing the Yountville campus to best meet the needs of current and future generations of veterans
- Financing innovations for Yountville campus modernization
- Role of the state and recommendations for seizing opportunities and eliminating barriers to progress

2:50 - 3:00 p.m. Final Comments

There will be an opportunity for public comment at the end of the roundtable discussion. Please notify Commission staff if you would like to make a comment.